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CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY ASO DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

July 2007 Grand Jury

'07 CR 2916

JAH

UNITED STATES OF AMERICA,) Criminal Case No. _____
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
RAMON MACIAS-COLMENARES (1),) Sec. 1324(a)(2)(B)(ii) -
DEBRA MIKA (2),) Bringing in Illegal Aliens for
BEATRICE ARANA (3),) Financial Gain; Title 18, U.S.C.,
Defendants.) Sec. 2 - Aiding and Abetting;
Title 8, U.S.C.,
Secs. 1324(a)(1)(A)(ii) and
(v)(II) - Transportation of
Illegal Aliens and Aiding and
Abetting; Title 8, U.S.C.,
Secs. 1326(a) and (b) - Deported
Alien Found in the United States

The grand jury charges:

Count 1

On or about October 8, 2007, within the Southern District of California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and BEATRICE ARANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Joana Elizabeth Vazquez-Quesada, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

On or about October 8, 2007, within the Southern District of California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and BEATRICE ARANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Joana Elizabeth Vazquez-Quesada, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about October 8, 2007, within the Southern District of California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and BEATRICE ARANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Hugo Romero-Lopez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 4

On or about October 8, 2007, within the Southern District of California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and BEATRICE ARANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Hugo Romero-Lopez, had come to, entered and remained in the United States in violation of law, did transport and move said

1 alien within the United States in furtherance of such violation of
2 law; in violation of Title 8, United States Code,
3 Sections 1324(a)(1)(A)(ii) and (v)(II).

4 Count 5

5 On or about October 8, 2007, within the Southern District of
6 California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and
7 BEATRICE ARANA, with the intent to violate the immigration laws of the
8 United States, knowing and in reckless disregard of the fact that an
9 alien, namely, Jose Aristedes Martinez-Ardon, had not received prior
10 official authorization to come to, enter and reside in the United
11 States, did bring to the United States said alien for the purpose of
12 commercial advantage and private financial gain; in violation of
13 Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18,
14 United States Code, Section 2.

15 Count 6

16 On or about October 8, 2007, within the Southern District of
17 California, defendants RAMON MACIAS-COLMENARES, DEBRA MIKA and
18 BEATRICE ARANA, with the intent to violate the immigration laws of the
19 United States, knowing and in reckless disregard of the fact that an
20 alien, namely, Jose Aristedes Martinez-Ardon, had come to, entered and
21 remained in the United States in violation of law, did transport and
22 move said alien within the United States in furtherance of such
23 violation of law; in violation of Title 8, United States Code,
24 Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 7

On or about October 8, 2007, within the Southern District of California, defendant RAMON MACIAS-COLMENARES, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b). It is further alleged that defendant RAMON MACIAS-COLMENARES, was removed from the United States subsequent to August 21, 2003.

DATED: October 19, 2007.

A TRUE BILL:



Foreperson

KAREN P. HEWITT
United States Attorney

By:



DAVID D. LESHNER
Assistant U.S. Attorney